



ASSET TRACING AND RECOVERY

Our former law enforcement and intelligence officers and prosecutors have successfully tracked the assets of fraudsters, fugitives, deposed dictators, and deadbeats. Working together with computer forensic experts, our forensic accountants and our industry-specific experts in industry practices, Veritas Assurance Partners' experts are skilled at identifying and exposing hidden assets anywhere in the world.



Our asset-tracing and recovery investigations provide accurate and actionable intelligence that helps clients evaluate their asset recovery potential and mold their recovery efforts to be effective and efficient.

Veritas Assurance Partners experts' specialized knowledge of money trails, international financial reporting schemes, and global banking practices enables us to trace assets in connection with:

- Governmental Corruption
- Corporate Fraud
- Judgments
- Bankruptcies and Insolvencies
- Pre-Litigation Assessment of Adverse Parties

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